

Plattekill Public Library
Special Board Meeting
Minutes
January 24, 2024

The meeting was called to order at 6:07 pm with the Pledge of Allegiance.

Present were: William Farrell, President; Joseph Egan, Vice President; Mark Cambalik, Trustee; David Padilla, Trustee; John Reynolds, Trustee; Betty Diorio, Trustee; Darren Lanspery, Director

Excused: Trustee Jasmine Vazquez

Public Comment: None

Purpose of Meeting:

- Discussion on survey and site plan quote
 - Motion to approve the transfer of \$4,412.50 from the contingency fund to the M&T general checking account was made by J. Egan and seconded by D. Padilla; all were in favor. Motion passed.
 - Motion to approve the following land surveying services; Phase TS-0910: Topographic & Location Survey at the cost of \$3,850.00 and Phase TS 0746: Site Plan at the cost of \$4,975.00, both to be performed by Control Point Associates Inc PC, was made by J. Reynolds and seconded by D. Padilla; all were in favor. Motion passed.

Adjournment:

- Motion to adjourn at 6:20 pm.

Respectfully submitted by:

Secretary

Donna Ebanks